

Board of Trustees Meeting

June 28, 2023 | 8:30 am | LMH Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Tom Sloan, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
<ul style="list-style-type: none"> a. Board of Trustees Meeting Minutes, May 31, 2023 b. Finance Committee Meeting Minutes, Jun. 23, 2023 c. Q2 Board Health Equity Advancement Dashboard d. Medical Executive Committee Recommendations <ul style="list-style-type: none"> a. Medical Staff Credentials b. Bylaw Revision 	Trustees	8:35 am	5 mins.
Chairperson of the Board Report	Tom Sloan, Chair	9:00 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	9:05 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments b. Foundation Update c. SCR Update 	<ul style="list-style-type: none"> Russ Johnson Rebecca Smith Sheryle D'Amico 	<ul style="list-style-type: none"> 9:10 am 9:30 am 9:40 am 	<ul style="list-style-type: none"> 20 mins. 10 mins. 5 mins.
Open Discussion			
<ul style="list-style-type: none"> a. Board Education and Tools 	All	9:45 am	30 mins.
Executive Session*	Trustees, Senior Leaders and Hospital Counsel	10:15 am	15 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – No meeting in July			
Finance Committee Meeting – No meeting in July			
Joint Conference Committee Meeting – No meeting in July			
Abbreviated Board of Trustees Meeting – 7/26/2023, 8:30 AM, Zoom – Medical Credentials Approval Only			

*Indicates action is requested.